



Confirmation Statement

Company Name: **Foam Conversion (UK) Limited**

Company Number: **02434265**



X5HH8MVT

Received for filing in Electronic Format on the: **12/10/2016**

Company Name: **Foam Conversion (UK) Limited**

Company Number: **02434265**

Confirmation **10/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	70
Currency:	GBP	Aggregate nominal value:	70

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	10
	"B "	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NON VOTING

Class of Shares:	ORDINARY	Number allotted	10
	'C'	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90
		Total aggregate nominal value:	90
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN OAKLEY**

Service Address: **11 BROOKSIDE RENHOLD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK41 0JL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS MARIA ANN OAKLEY**

Service Address: **11 BROOKSIDE RENHOLD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK41 0JL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor